

The Grant County Fiscal Court met in Special Session on Tuesday, September 2, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, present; Brian Linder, Magistrate 2<sup>nd</sup> District, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present; Jack Gatlin, County Attorney and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk and Clark Kinman, with Williamstown Cable were also in attendance.

\* \* \* \* \*

Magistrate Bobby Young opened in prayer. Judge Link then led in the Pledge of Allegiance.

\* \* \* \* \*

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the minutes of the August 27<sup>th</sup> 2008, meeting as presented.

The following votes were taken: Bobby Young, Magistrate 3<sup>rd</sup> District, votes, yes; Richard Austin Magistrate 1<sup>st</sup> District, votes, yes; Brian Linder, Magistrate 3<sup>rd</sup> District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

\* \* \* \* \*

Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund, L.G.E.A. fund along with the transfers as needed for the month of September. He asked if there were any questions regarding the claims. Judge Link expressed concern about the amount of the electric bills and will check into that just to make sure they are accurate.

Motion by Richard Austin, Magistrate 1<sup>st</sup> District and seconded by Bobby Young Magistrate 3<sup>rd</sup> District it is hereby ordered to approve the claim #'s 01-0206 thru 01-0241 against the General Expense Fund in the amount of \$81,197.45; Claim #'s 02-0089 thru 02-0105 against the Road Fund in the amount of \$40,655.33; and Claim #s 03-0057 thru 03-0067 against the Jail Fund in the amount of \$53,718.39, along with the transfers

presented to pay said claims.

The following votes were taken Bobby Young, Magistrate 3<sup>rd</sup> District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 3rd District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link then presented the Road Supervisor's report for the month of August.

No Action was required.

\*\*\*\*\*

Judge Link presented for a second reading and approval Ordinance No. 08-2008-620 Amending Ordinance No. 22-2000-359 to Extend the Term of the Non-Exclusive Franchise for a Cable Television System to fifteen (15) years, and Requiring the Holder of the Cable Television System Franchise to Provide Additional Services.

The motion was made by Bobby Young, Magistrate 3rd District, and seconded by Brian Linder, Magistrate 2<sup>nd</sup> District to Approve Ordinance No. 08-2008-620 Amending Ordinance No. 22-2000-359 to Extend the Term of the Non-Exclusive Franchise for a Cable Television System to fifteen (15) years, and Requiring the Holder of the Cable Television System Franchise to Provide Additional Services.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1<sup>st</sup> District, votes, yes, Brian Linder, Magistrate, 2nd District, votes, yes and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

Judge Link then asked the Magistrates if anyone would like to speak regarding the "Good of the County." Judge Link expressed concern for the Ed McCandless Family at his

passing and then shared that his own family had buried his brother today at the new Veterans Cemetery.

Judge Link also reminded the audience of the “Senior Bash” which will be held again this year, on September 18<sup>th</sup> and we are hopeful of good weather. This marks the 6<sup>th</sup> year for that event. The theme will be The Grand Ole Opry and he encourages everyone to attend. This year they will also be honoring and thanking the vendors who have participated in past “Bashes” in a special way.

\*\*\*\*\*

Judge Link reminded the members of Fiscal Court that the next caucus meeting of the Fiscal Court will be held on Monday, September 8<sup>th</sup>, 2008 at 5:30 P.M. at the Grant County Courthouse, and that the next regular meeting of the Fiscal Court will be held on September 15<sup>th</sup>, 2008 at the Grant County Courthouse.

Motion to adjourn until Monday September 15<sup>th</sup> 2008 was made by Magistrate Richard Austin, seconded by Magistrate Brian Linder.

The following votes were taken: Bobby Young, Magistrate 3rd District, votes yes, Richard Austin, Magistrate 1st District, votes yes, Brian Linder, Magistrate 2<sup>nd</sup> District, votes, yes, and Hon. Darrell Link, County Judge/Executive, votes, yes.

\*\*\*\*\*

---

Grant County Judge/Executive